UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

ROBERT THOMAS, SCOTT PATRICK)
HARRIS, MICHAEL BELL, SANDRA)
PALUMBO, FRANK KARBARZ, and)
THOMAS DAVIS on behalf of themselves)
and all others similarly situated,)
Plaintiffs,)
v.) Case No: 13 CV 7747
LENNOX INDUSTRIES INC.) Hon. Sara L. Ellis
Defendant.)

NOTICE OF SUBSTITUTION OF COUNSEL FOR DEFENDANT

Defendant Lennox Industries Inc., pursuant to Local Rule 83.17, by its attorneys, respectfully requests that the Court permit Norman K. Beck to withdraw as counsel for Defendant. In support of this request, Defendant states as follows:

- 1. Norman K. Beck of Winston & Strawn LLP originally filed an appearance in this action on behalf of Defendant Lennox Industries Inc.
- 2. Norman K. Beck, pursuant to Local Rule 83.17 seeks to withdraw as counsel for the Defendant, and substitute Matthew R. Carter of Winston & Strawn LLP as counsel for the Defendant with respect to this matter.
- 3. Mr. Carter has filed his appearance contemporaneously with the filing of this Substitution of Counsel.

WHEREFORE, for the foregoing reasons, Defendant respectfully requests that the Court issue an order permitting Mr. Beck to withdraw as counsel for the Defendant in this case.

Dated: September 29, 2015 Respectfully submitted,

LENNOX INDUSTRIES INC.

/s/ Norman K. Beck

Timothy J. Rooney Norman K. Beck Jared L. Hasten WINSTON & STRAWN LLP 35 W. Wacker Drive Chicago, IL 60601 (312) 558-5600 nbeck@winston.com

Counsel for Lennox Industries Inc.

CERTIFICATE OF SERVICE

The undersigned attorney hereby certifies that the **NOTICE OF SUBSTITUTION OF COUNSEL FOR DEFENDANT** was served on all counsel of record on September 29, 2015 in accordance with FED. R. CIV. P. 5, LR 5.5, and the General Order on Electronic Case Filing (ECF) pursuant to the district court's system as to ECF filers.

/s/ Norman K. Beck